

**CITY COUNCIL
MINUTES
DECEMBER 18, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Deputy Clerk Gracey and Mayor Hagnauer were present. Mathes and Clerk Whitaker were absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on December 4, 2018. **ALL VOTED YES. Motion Carried.**

Mayor thanked Economic Director for his service to the City.

MOTION By McDowell, second by Elliott to place on file the monthly report Building & Zoning for the November 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Petrillo to approve a Resolution for demo or repair of a dangerous unsafe building at 2803 Myrtle Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Davis to approve a Resolution for demo or repair of a dangerous unsafe building at 2805 Myrtle Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Davis to approve a Resolution for demo or repair of a dangerous unsafe building at 2012 12th St. not 16th St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Jackstadt to place on file the Legal & Legislative Committee Minutes for December 4, 2018 and the closed session minutes stay closed for six months for December 4, 2018. **ALL VOTED YES. Motion Carried.**

Thompson stated that no action is needed on item A.

MOTION By Thompson, second by Davis to approve a memorandum from Juneau, 2019 motor fuel tax (MFT) maintenance estimate, Resolution for maintenance \$323,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Petrillo to approve the Memorandum from Steve Osborn, Fehling road phase 2 joint agreement between the State and City of Granite City for use for federal funds.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliott to suspend the rule and place on final passage an Ordinance establishing one handicapped parking space for two years at 2459 Stated Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Williams to suspend the rule and place on final passage an Ordinance amending City of Granite Municipal Code, title 12 streets, sidewalks and public places, chapter 12.04, general provisions, section 12.04.070 repairs.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes from December 4, 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Police Committee Minutes from December 4, 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to concur with the police commission and place on file a memo from the Board of Fire and Police Commissioners for the hiring of Probationary Police Patrol Officers (Henderson and Fry).

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Thompson to suspend the rule and place on final passage an Ordinance amending chapter 1.24 of the City Municipal Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to suspend the rule and place on final passage an Ordinance to amend Ordinance 8717 to dispose of them as scrap.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Activity Report and the EMS Report. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes for December 4, 2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to give the Attorney's authority as discussed in Closed Session.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development Committee Meeting Minutes for December 4, 2018. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Payroll ending December 15, 2018 in the amount of \$785,136.05

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**